

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
June 19, 2014

A meeting of the Doylestown Township Municipal Authority was held at 4:00 p.m. on Thursday, June 19, 2014 in the Township Building with the following members in attendance: C. Edward Hege, Vice-Chairman; Richard Bach, Secretary; Edward Harvey, Treasurer and Frank LaRosa, Assistant Treasurer/Secretary. Also present at the meeting was Alfred S. Ciottoni, Municipal Authority Engineer; Richard D. Magee, Jr., Authority Solicitor; Richard E. John, Executive Director and Rick Collelo, Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

ACTION ITEMS

MINUTES APPROVAL: May 15, 2014

Upon a motion by Mr. LaRosa, seconded by Mr. Harvey and unanimously approved by the Authority, the Minutes of the May 15, 2014 meeting were approved as submitted.

BILL'S LIST: June 19, 2014

Mr. LaRosa made a motion to approve the June 19, 2014 Bills List for the General Fund Account in the amount of \$101,895.07; the Developers Escrow Fund in the amount of \$-0-; the Debt Service Reserve Fund in the amount of \$-0-; the Repair and Replacement Fund in the amount of \$73,260.10; the Capital Improvement Fund in the amount of \$-0-; and the Prepaid Invoices in the amount of \$10,859.96. Mr. Bach seconded the motion and the motion was unanimously approved by the Authority.

TREASURER'S REPORT: June 19, 2014

Mr. Bach made a motion to approve acceptance of the June 19, 2014 Treasurer's Report as submitted. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

CENTRAL PUMPING STATION: ELECTRICAL IMPROVEMENTS BID

Mr. Ciottoni referenced his letter dated May 22, 2014 to Blooming Glen Contractors, Inc. regarding the Central Pumping Station electrical improvements project. Upon review Mr. Bach made a motion approving the Award of Bid for electrical improvements to the Central Booster Station in the amount of \$82,365.00 to the lowest responsible bidder, Blooming Glen Contractors, Inc. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

BAILEY SQUARE, LLC: REQUEST RELEASE #1 - \$66,119.00

Mr. Ciottoni referenced his letter to the Authority dated June 6, 2014 recommending Escrow Release #1 for Bailey Square. Mr. Bach made a motion approving Release of

Construction Escrow #1 in the amount of \$66,119.00 to Bailey's Square, LLC, leaving an escrow balance in the amount of \$40,289.00. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

TRUCK PURCHASE:

Mr. LaRosa made a motion to approve payment in the amount of \$50,831.92 for purchase of one 2015 Chevrolet Silverado 2500 HD 4WD Utility Truck with Lift Gate, Warning Lights and Fisher Snow Plow. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

OTHER ITEMS -

PEBBLE RIDGE/WOODRIDGE PIPE IN THE STREET

Mr. Ed Harvey requested this topic be placed on the agenda for discussion. Mr. Harvey stated that if public sewer is approved for the Pebble Ridge/Wood Ridge areas of the Township, it would behoove the Authority to install public water mains as he believed the cost would be greatly reduced due to the project size (that-is, a combined sewer, water and perhaps storm water contract). He stated that it was an opportune time for the Authority as there would be a pipe laying contractor already working on construction of public sewers and the Township will be responsible for the road restoration. Following a discussion among the Authority members and professionals, the consensus was to direct that preliminary costs to install a pipe in the street be researched and brought to the Authority for further discussion at its next meeting.

PROJECT STATUS:

Bailey's Square – Commercial center under construction with anticipated opening date of spring 2014. Water main and fire hydrant relocation completed. Meter pit remains to be installed. Number of units and associated tap in fees is unknown at this time. Water use has been suggested to be 1,260 gallons per day.

Carriage Hill – Continues to build with over 256 units sold. Expect another 106 units to be sold in 2014 out of the approved 463 units. Tap in fees paid to date: \$654,512.00, including 20 fees paid during March, April, May and June of 2014.

Casa Bella - Property owner stated the proposed 4 house subdivision will connect to public water and will extend main across property frontage. Planning will continue on this proposed project.

Cross Keys Project – Authority still seeking approval of Cross Keys fire hydrants by ISO. There has been little response from ISO in trying to bring this to closure. Mr. Bach has been involved in trying to bring this to conclusion as have the Water Superintendent, Scott Miele and Doylestown Fire Chief, Sam Cramer. Executive Director made contact

with DTMA insurance carrier seeking another agency that can complete review of the DTMA's application for hydrant capabilities in fire suppression.

Doylestown Greene – Under construction having received advisement that the water main work will begin within the next ten days.

Furlong Area – Due to the proposed development of a water system for the Pavilion site, Mr. John believes that the DTMA should begin discussion of how we might better serve the Furlong area, especially as it relates to mitigating the contamination issue in the local on-site wells.

Goetzberger Tract – Location is Lower State Road across from the CB YMCA. Development will consist of restoring the existing residence, rehabbing the existing barn into townhomes and constructing four additional new townhomes with public water.

Stone Barn Manor (360 Old Dublin Pike) – This will be a subdivision with the existing house being restored, the barn being converted to a house and six additional single family homes being constructed. All will be serviced with public water.

Pavilion at Furlong – Sketch plan submitted March 11, 2014. The new plan consists of the following proposed units:

1. Retail Unit "A" multi-tenant (24,043 sq. ft.)
2. Retail Unit "B" multi-tenant (12,500 sq. ft.)
3. Free Standing Bank Building (3,060 sq. ft.)
4. Free Standing CVS Building (10,794 sq. ft.)
5. Free Standing Day Care Bldg. (10,272 sq. ft.)

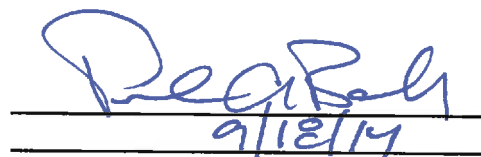
Silver Maple Farms – Lower State Road at the Parkway) – Developer to construct the ten residential units in 2014.

ANNOUNCEMENTS: The next meeting of the Doylestown Township Municipal Authority will be held on Thursday, July 17, 2014 starting at 4 pm.

ADJOURNMENT: There being no further business to come before the Authority, Mr. LaRosa made a motion to adjourn the meeting at 4:38 pm. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.



Respectfully submitted,
Richard E. John
Executive Director



9/18/14

Date